

AO 93 (Rev. 12/09) Search and Seizure Warrant (USAO CDCA Rev. 01/2013)

UNITED STATES DISTRICT COURT

for the
Central District of California

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 Professional Collection Consultants, Inc.
 6700 S. Centinela Avenue
 Culver City, CA 90230

Case No.

13-2339M

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
 of the following person or property located in the Central District of California
 (Identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the
 property to be seized):

See Attachment B and Exhibit 1.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
 property.

YOU ARE COMMANDED to execute this warrant on or before 14 days from the date of its issuance
 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been
 established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
 taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
 place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
 inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
 on duty at the time of the return through a filing with the Clerk's Office.
 (name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
 of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
 searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

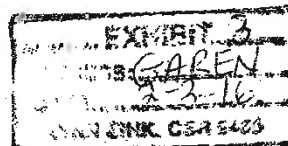
Date and time issued: 8/23/13 @ 12:16 p.m.

Judge's signature

City and state: Los Angeles, California

Margaret A. Nagle, U.S. Magistrate Judge
 Printed name and title

AUSA: Elise Fernandez



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<i>Return</i>		
<i>Case No.:</i>	<i>Date and time warrant executed:</i>	<i>Copy of warrant and inventory left with:</i>
<i>Inventory made in the presence of:</i>		
<p><i>Inventory of the property taken and name of any person(s) seized:</i> [Please provide a description that would be sufficient to demonstrate that the items seized fall within the items authorized to be seized pursuant to the warrant (e.g., type of documents, as opposed to "miscellaneous documents") as well as the approximate volume of any documents seized (e.g., number of boxes). If reference is made to an attached description of property, specify the number of pages to the attachment and any case number appearing thereon.]</p>		
<i>Certification (by officer present during the execution of the warrant)</i>		
<p><i>I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.</i></p>		
<i>Date:</i> _____	_____	
	<i>Executing officer's signature</i>	

	<i>Printed name and title</i>	

AUSA: Elsa Fernandez 

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ATTACHMENT A

DESCRIPTION OF PREMISES TO BE SEARCHED

SUBJECT PREMISES

The SUBJECT PREMISES is the business office of Professional Collection Consultants, Inc. ("PCC") which is located at 6700 S. Centinela Avenue, Culver City, California 90230.

The SUBJECT PREMISES is further described as a gray-colored, three-story office building located at the corner of S. Centinela Avenue and Jefferson Boulevard with tinted windows. The letters "PCC" appear on the west wall of the third floor and the letter "PCC" and numbers "6700" on the south wall. The SUBJECT PREMISES occupies the northern portion of the first floor and the second and third floors in their entirety. The main entrance to the SUBJECT PREMISES is located on south Centinela Avenue. Two glass doors lead to an elevator bank with an entry sign that reads: "Welcome to PROFESSIONAL COLLECTION CONSULTANTS & THE BEST SERVICES COMPANY."

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ATTACHMENT B

ITEMS TO BE SEIZED FROM SUBJECT PREMISES

1. The items to be seized consist of evidence of violations of Title 18, United States Code, Section 371 (Conspiracy), Title 18, United States Code, Section 666 (Theft or Bribery Concerning Programs Receiving Federal Funds) and Title 18, United States Code, Section 1343 (Wire Fraud).
2. The items to be seized from the SUBJECT PREMISES consist of any and all documents from the period of September 2, 2010 through the present:
 - a. Telephone bills and statements, facsimile bills and statements, document attachments, transaction records, facsimiles, voice mails, emails and email attachments that refer and relate to RingCentral account number (877) 632-3969.
 - b. Telephone bills and statements, facsimile bills and statements, document attachments, transaction records, facsimiles, document attachments, voice mails, emails and email attachments which refer and relate to a RingCentral account(s) in the name of "Mike Flower."
 - c. Telephone bills and statements, facsimile bills and statements, document attachments, transaction records, facsimiles, attachments, voice mails, emails and email attachments that refer and relate to a RingCentral account(s) in the name of "Kelvin Okundaye."

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d. Facsimiles, lists, document attachments, notes, notes, activity logs and transaction records that refer and relate to telephone/facsimile number (602) 771-8000.

e. Lists, attachments, notes, text messages, activity logs and transaction records that refer and relate to cellular telephone (602) 434-9383.

f. Any and all documents that refer and relate to GUIDE printouts, records, reports and screen shots.

g. Any and all documents that refer and relate to e-mail and or email attachment exchanges between LGNelson7419@yahoo.com and s.mflowers@yahoo.com.

h. Any and all correspondence, including emails and email attachments, between Professional Collection Consultants, Inc. ("PCC") and "Leslie Nelson," "Leslie G. Nelson," "Les Nelson," or "Les."

i. Notes, telephone/facsimile bills, facsimiles, GUIDE printouts, wage reports, lists of social security numbers, emails, diaries, calendars and address books that refer and relate to communications with "Michael S. Flowers," "Michael Flowers," "Mike Flowers," "Michael Flower," or "Mike."

j. Notes, telephone/facsimile bills, facsimiles, GUIDE printouts, wage reports, lists of social security numbers, emails, diaries, calendars and address books that refer and

relate to communications with "Leslie Nelson," "Leslie G. Nelson," "Les Nelson," or "Les."

k. Notes, telephone/facsimile bills, facsimiles, GUIDE printouts, wage reports, lists of social security numbers, document attachments, emails, email attachments, diaries, calendars and address books that refer and relate to communications with "Kelvin" or "Kelvin Okundaye."

l. Any and all documents that refer and relate to the names or social security numbers listed in Exhibit 1.

m. Any and all documents that refer and relate to debt collection notes and records referencing "Les" or "Les Nelson."

n. Financial transaction records, bank records, cash deposit records, ledgers, letters of credit, pay orders, contracts, records of wire transfers, cancelled checks, check registers, check stubs, cash disbursement records, petty cash registers, accounts payable and other records that refer and relate to the disbursement of funds or payments made to "Leslie G. Nelson," "Leslie Nelson," "Les Nelson," or "Les."

o. Financial transaction records, bank records, cash deposit records, ledgers, letters of credit, pay orders, contracts, records of wire transfers, cancelled checks, check registers, check stubs, cash disbursement records, petty cash registers, accounts payable and other records that refer and

relate to the disbursement of funds or payments sent by "Michael S. Flowers," "Michael Flowers," "Mike Flowers," "Michael Flower," or "Mike."

p. Cash payments, cash deposits, wire transfers, payments, ledgers or receipts, correspondence, notes that refer or relate to the exchange of wage information for monetary compensation.

q. Any and all documents that refer and relate to JPMorgan Chase Bank account number xxxx-86862 or "Les Nelson."

r. Any and all documents that refer and relate to debt records referencing Professional Collection Consultants, Inc. ("PCC") employee pin "MSF."

s. Any and all documents that refer and relate to wage garnishments referencing Professional Collection Consultants, Inc. ("PCC") employee pin "MSF."

t. Any and all documents that refer and relate to salary, commissions, bonuses or payments related to Professional Collection Consultants, Inc. ("PCC") employee pin "MSF."

u. Any and all documents that refer and relate to debt records referencing The Best Services Holding Company, also known as ("aka") TBSC Holding Company, and pin "MSF."

v. Any and all documents that refer and relate to wage garnishments referencing The Best Services Holding Company, aka TBSC Holding Company, and pin "MSF."

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w. Any and all documents that refer and relate to salary, commissions, bonuses or payments related to Best Services Holding Company and pin "MSF."

x. Any and all documents that refer and relate to debt records referencing Professional Collection Consultants, Inc. ("PCC") desk sharing pin commencing with the letter "F," e.g., pin "F**."

y. Any and all documents that refer and relate to debt records referencing The Best Services Holding Company, aka TBSC Holding Company, desk sharing pin commencing with the letter "F," e.g., pin "F**."

z. Any and all documents that refer and relate to salary, commissions, bonuses or payments related to Professional Collection Consultants, Inc. ("PCC") desk sharing pin commencing with the letter "F," e.g., pin "F**."

aa. Any and all documents that refer and relate to salary, commissions, bonuses or payments related to The Best Services Holding Company, aka TBSC Holding Company, desk sharing pin commencing with the letter "F," e.g., pin "F**."

bb. Any and all documents that refer and relate to salary, commissions, bonuses or payments made to "Michael S. Flowers" or "Michael Flowers."

cc. Cellular telephones, including Sprint cellular telephone number (323) 791-3966, used to facilitate the above-

listed violations and located within the third-floor Professional Collection Consultants, Inc. ("PCC") office used by "Michael S. Flowers," "Michael Flowers," "Mike Flowers," "Michael Flower," or "Mike."

dd. Any digital device, including a hard drive(s), used to facilitate the above-listed violations and located within the third-floor Professional Collection Consultants, Inc. ("PCC") office used by "Michael S. Flowers," "Michael Flowers," "Mike Flowers," "Michael Flower," or "Mike."

ee. The server(s) servicing Professional Collection Consultants, Inc. ("PCC") and The Best Holding Services The Best Services Holding Company, also known as ("aka") TBSC Holding Company.

ff. Any digital device used to facilitate the above-listed violations and forensic copies thereof.

gg. With respect to any digital device containing evidence falling within the scope of the foregoing search categories, records, documents, programs, applications or materials, or evidence of the absence of the same, sufficient to show the actual user(s) of the digital device during the time period between September 2, 2010 and the present.

3. As used herein, the phrase "any and all documents" refers to and includes, but is not limited, records, notes,

copies, facsimiles, text messages, e-mails, GUIDE screenshots and quarterly wage reports.

4. As used herein, the terms "records," "documents," "programs," "applications," and "materials" include records, documents, programs, applications, and materials created, modified, or stored in any form, including in digital form on any digital device and any forensic copies thereof.

5. As used herein, the term "digital device" includes any electronic system or device capable of storing or processing data in digital form, including central processing units; desktop, laptop, notebook, and tablet computers; personal digital assistants; wireless communication devices, such as telephone paging devices, beepers, mobile telephones, and smart phones; digital cameras; peripheral input/output devices, such as keyboards, printers, scanners, plotters, monitors, and drives intended for removable media; related communications devices, such as modems, routers, cables, and connections; storage media, such as hard disk drives, floppy disks, memory cards, optical disks, and magnetic tapes used to store digital data (excluding analog tapes such as VHS); and security devices.

II. SEARCH PROCEDURE FOR DIGITAL DEVICES (USE OF FILTER TEAM)

6. In searching digital devices or forensic copies thereof, law enforcement personnel executing this search warrant will employ the following procedure:

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a. The physical search of the premises will be conducted by law enforcement agents who are investigating the crimes described in the affidavit (the "investigative team"). Upon securing the premises, the investigative team will, if it can do so without reviewing data contained on any digital device, seek to determine if the device contains data falling within the scope of the items to be seized. If, without reviewing data contained thereon, the investigative team can determine that a device contains data falling within the scope of the items to be seized, that device will be seized. In attempting to determine whether any digital device contains data falling within the scope of the items to be seized, the investigative team will not review any data thereon or any indexes or summaries thereof.

b. If the investigative team concludes that it cannot make the determination that a digital device contains data falling within the scope of the items to be seized without reviewing data contained on the device, the investigative team will consult with law enforcement personnel and/or others aiding law enforcement personnel and acting at their direction who are not involved in the investigation of the crimes described in the affidavit (the "filter team"). The filter team will include law enforcement personnel and/or others aiding law enforcement personnel and acting at their direction; at least one member

will be specially trained in searching, seizing, and segregating digital data. The filter team will be consulted (either on-site or off-site) and will, in its discretion, either search the digital device on-site or seize and transport the device to an appropriate law enforcement laboratory or similar facility to be searched at that location.

c. Following a seizure of any digital device(s) pursuant to subparagraphs a or b above, the filter team will conduct the search of such device(s) by using search protocols specifically chosen to identify only the specific items to be seized under this warrant.

i. The filter team may subject all of the data contained in each digital device capable of containing any of the items to be seized to the search protocols to determine whether the device and any data thereon falls within the list of items to be seized. The filter team may also search for and attempt to recover deleted, "hidden," or encrypted data to determine, pursuant to the search protocols, whether the data falls within the list of items to be seized.

ii. The filter team may use tools to exclude normal operating system files and standard third-party software that do not need to be searched.

d. When searching a digital device pursuant to the specific search protocols selected, the filter team shall make

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and retain notes regarding how the search was conducted pursuant to the selected protocols.

e. If the filter team, while searching a digital device, encounters immediately apparent contraband or other evidence of a crime outside the scope of the items to be seized, the team shall immediately discontinue its search of that device pending further order of the Court and shall make and retain notes detailing how the contraband or other evidence of a crime was encountered, including how it was immediately apparent contraband or evidence of a crime.

f. The filter team will not disclose to the investigative team, or any Assistant United States Attorney involved in this investigation, any data contained on a digital device other than that which is seized as falling within the scope of the items to be seized under this warrant except with prior authorization from the Court. The filter team may disclose to the investigative team any data contained on a digital device that is seized as being within the scope of the items to be seized under this warrant without further order of the Court.

g. The filter team will complete its search of the digital device(s) as soon as is practicable but not to exceed 60 days from the date of execution of the warrant. If additional time is needed, the government may seek an extension of this

time period from the Court on or before the date by which the search was to have been completed.

h. If the search determines that a digital device does not contain any data falling within the list of items to be seized, the government will, as soon as is practicable, return the device and delete or destroy all forensic copies thereof.

i. If the search determines that a digital device does contain data falling within the list of items to be seized, the government may make and retain copies of such data, and may access such data at any time.

j. The filter team may retain a digital device itself, and/or entire forensic copies of it, until further order of the Court or one year after the conclusion of the criminal investigation or case (whichever is latest), only if the device is determined to be an instrumentality of an offense under investigation or] the government, within 14 days following the time period authorized by the Court for completing the search, obtains an order from the Court authorizing retention of the device and/or forensic copies of it (or while an application for such an order is pending). Otherwise, the government must return the device and delete or destroy all forensic copies thereof.

k. Notwithstanding the above, after the completion of the search of the digital devices, the government shall not

access digital data falling outside the scope of the items to be seized absent further order of the Court.

7. In order to search for data capable of being read or interpreted by a digital device, law enforcement personnel are authorized to seize the following items:

- a. Any digital device capable of being used to commit, further or store evidence of the offense(s) listed above;
- b. Any equipment used to facilitate the transmission, creation, display, encoding, or storage of digital data;
- c. Any magnetic, electronic, or optical storage device capable of storing digital data;
- d. Any documentation, operating logs, or reference manuals regarding the operation of the digital device or software used in the digital device;
- e. Any applications, utility programs, compilers, interpreters, or other software used to facilitate direct or indirect communication with the digital device;
- f. Any physical keys, encryption devices, dongles, or similar physical items that are necessary to gain access to the digital device or data stored on the digital device; and

g. Any passwords, password files, test keys, encryption codes, or other information necessary to access the digital device or data stored on the digital device.

8. The special procedures relating to digital devices found in this warrant govern only the search of digital devices pursuant to the authority conferred by this warrant and do not apply to any search of digital devices pursuant to any other court order.

III. TAINT PROCEDURES FOR SEARCH OF ATTORNEY OFFICES

9. The search team will minimize the seizure of privileged attorney-client communications by implementing the following procedures:

a. The search team will upon entering attempt to identify the offices of attorneys Clark Garen and Greg Lawrence.

b. Once the attorney offices have been identified the search team will not enter these offices.

10. In addition, the following procedures will be followed:

a. Prior to the search: (1) one or more of the law enforcement officers/agents who will be present at the search will be designated as members of a "taint" team; (2) one or more members of the taint team will be law enforcement personnel who are familiar with the procedures set forth herein for searching and seizing computer equipment; and (3) one or more Assistant

United States Attorneys ("AUSA(s)") will be designated as "taint" AUSA(s). Only members of the taint team will conduct the search of the area(s) of the SUBJECT PREMISES where legal files and documents are kept. All law enforcement officers/agents present at the search will be apprised of the identities of the members of the taint team and the taint AUSA(s).

b. At the beginning of the search, law enforcement officers/agents will search or "sweep" the entire premises for security and safety concerns, and they will secure the entire premises. No searching will occur during the security sweep.

c. During the search, if a member of the taint team determines that a document appears to contain potentially privileged communications, the member will then review only as much of the document as is necessary to determine whether or not the document is within the scope of the warrant. If the document contains potentially privileged communications, but is not within the scope of the warrant, the document will be set aside and will not be subject to further review or seizure. If the document contains potentially privileged communications and is within the scope of the warrant, the taint team member will seize the document, seal it in an envelope, and mark the envelope as potentially attorney-client privileged. The document will then be delivered to the United States Attorney's

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Office for further review by the taint AUSA(s). No agents involved in the investigation will open or examine the contents of any such envelopes unless and until directed to do so by the United States Attorney's Office or the Court.

d. The members of the taint team and the taint AUSA(s) may not discuss the contents of any privileged communications with any agents or prosecutors involved in the investigation.

e. Computer equipment and peripherals will be searched and seized only pursuant to the search warrant and attachments. Persons tasked with searching digital media in accordance with the search warrant may not disclose any computer information that appears to contain potentially privileged communications that is within the scope of the warrant, unless and until ordered by the Court or authorized by the United States Attorney's Office in accordance with the provisions set forth in subparagraph (d) above concerning the review and disclosure of potentially privileged documents and items.

f. One or more of the taint AUSA(s) will be available for telephonic consultation with the members of the taint team during the search.

Exhibit 1 - Personal Data

Name	Social Security Number	State
BRITT, KELLY C	530-76-9428	CA
DOBBS, CHRISTIE	550-47-3667	CA
HELLYER, ANNAL	614-07-5361	CA
HENRY, JEROME	559-47-4026	CA
KERN, JAMES C	572-61-2946	CA
MORITA, MAYUKO E	611-40-0756	CA
PUCDNG, EMILY	575-04-3485	CA
RODGERS, CARRISA	550-73-9355	CA
THOMAS, PAUL	558-31-4239	CA
WILLSON, CARRIE	569-33-4488	CA
ABELLO, EDWIN R JR	609-44-7680	CA
ANTUNEZ, LETICIA C	640-26-3365	CA
AYALA, ALLISON	603-44-3873	CA
EAREGOOD, JEREMY W	535-19-4851	CA
RIOS, CESAR	612-28-4029	CA
TIBBALL, REMEDIOS	512-60-6024	CA
FRANK WILKINSON, MAHLON	553-37-1112	CA
VASQUEZ SR, MARCIANO	562-70-2334	CA
WINCHELL, KATHLEEN	561-35-5170	CA
MERCADO, NICOLETTA	550-58-6377	CA
MUELLER, KENDRICK	548-17-7507	CA
CASTANAR, JOSEPHINE	602-48-2930	CA
RINES, TAMI	573-37-9152	CA
BARTONI, VINCENT	569-31-2426	CA
FROST, MATT	623-07-3511	CA
HALL, CONNIE	563-62-8793	CA
MARTY, GREG	560-35-3907	CA
NEWMAN, VICTORIA	560-41-1582	CA
TOLENTINO, TIA	499-68-2747	CA
ROSS JR, TIMOTHY	571-73-3524	CA
BACHLE, TERRY	564-04-9710	CA
COLE-KAUFMAN, DONNA	572-74-1905	CA
NHO QUACH, DANNY	580-18-1635	CA
CAGLE, THERESA	564-93-5781	CA
MOORE, THURMOND	572-35-6757	CA
PRIES, BARRY	556-86-4286	CA
REDFEARN, TROY	567-11-0827	CA
EHAJI, STEVE	567-33-4746	CA
THOMAS, KEVIN	550-35-1660	CA
MENDOZA, RAUL	570-63-0920	CA
TINOCO, SHANNON	558-77-8539	CA
HEADRICK, MARCO	619-18-0949	CA
ABUMARKHIE, OMAR	609-54-4530	CA
KILGORE, TOMMESHA S	619-44-2382	CA
PHOUANGPHET, PHANTAVANH	619-44-8277	CA
POOLE, CONNIE	526-81-8984	CA
GARCIA, ESMERALDA FLORES	558-93-0599	CA
LEBER, MATTHEW A	607-32-6112	CA
SANDERS, RALPH	610-24-8148	CA
ZEVTUNVAN, ARUTVUN	561-55-9457	CA
ANDERSON III, WILLIE R	573-71-5156	CA
FASUYI, OMOTAVO O	625-70-8343	CA

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Personal Data

Name	Social Security Number	State
GILLIGAN, WILLIAM R	569-80-1359	CA
MENDOZA, SABINO M	959-84-9556	CA
ROVENSTINE, BRANDON	553-83-4610	CA
RUSSELL-SMITH, USA	549-45-7305	CA
SOTO, MARIA	555-87-2432	CA
HERRERA, MIGUEL	609-28-6225	CA
HALL, SAMUEL	439-43-4525	CA
FRANKLIN, SHANE	603-62-5798	CA
TAFOYA, ANGEL	548-89-4365	CA
MANLICK, MATTHEW	395-94-9193	CA
ALCARAZ, OMAR	324-80-8835	CA
STROBEL, HEIDI LOU	573-96-3145	CA
JAMES, JESSE	570-57-5902	CA
MONTES-BANUELOS, ISMAEL	604-47-5871	CA
HOOKER, JANELLE M	559-41-6735	CA
MCDONALD, ANISSA	561-77-2368	CA
SHELSTAD, CURT	553-57-9980	CA
MORGAN, DONNA S.	548-78-2595	CA
CARTER, MICHELE L.	567-63-7632	CA
MENDEZ, JOSE	614-24-0062	CA
MORENO, DAVINA	558-23-4493	CA
LOPEZ, MANUEL	550-15-7654	CA
BURNS, MARY	548-98-6877	CA
FIELDS, MICHAEL	545-15-2534	CA
BALDERAS, ANGELA	617-40-2371	CA
ADEBANJI, ADENIVI	602-39-0072	CA
DEE, KRISTOPHER	592-19-1143	CA
VALENZUELA, JOSEFINA	547-21-1789	CA
GILLIAM, JERRY	571-04-8538	CA
MORGAN, LARRY	558-94-4937	CA
LIN, ZHEN YUN	619-47-2520	CA
BLACK, MICHELLE	573-45-7323	CA
REED, JOYCE	563-31-6031	CA
PADILLA, AGAPITA	567-61-7821	CA
OLSON, ELEANOR	553-29-5238	CA
BALL, THOMAS	558-84-3458	CA
WILLIAMS, HOWARD	571-64-4276	CA
RAMIREZ, JORGE	559-87-7810	CA
LORENER, KRISTY	565-31-1449	CA
HIGHSHAW, CARL	429-33-2829	CA
SHEPARD, EVELYN	550-66-7082	CA
SHEPARD, EVELYN	550-66-7082	CA
ISLAS, JESUS	560-21-4321	CA
VILLANEDA, ELISEO	573-27-7961	CA
AMORA, JOSE	620-84-1173	CA
READER, SCOTT	558-85-7482	CA
MORENO, GEORGE	561-06-0434	CA
LEON, SYLVIA	561-76-8738	CA
MCKINNEY, BENJAMI-N.	604-36-4177	CA
BELANT, STEVEN	557-74-1257	CA
PRYER, ZIGGY.	566-57-7281	CA
ROSS, ALEXIS	568-87-6459	CA

Personal Data

<u>Name</u>	<u>Social Security Number</u>	<u>State</u>
SANDOVAL, STEVEN A	546-47-1404	CA
MACHUCA, GLADYS J	602-01-5654	CA
RAY, CRYSTAL J	566-27-7097	CA
LAUREAN, RICARDO	624-36-7829	CA
WILLEY, LOUIS	612-20-8292	CA
MORA, ANGEL	530-21-6940	CA
KELLY, JANAE E	578-04-7435	CA
YANG, MARJORIE	540-04-5624	CA
LEE, FRANK	215-56-1937	CA
I PEREZ, PASCUAL	610-02-6497	CA
RODRIGUEZ, GLORIA	567-91-6481	CA
HERNANDEZ CLAYBAUGH, ELSET, ..	552-52-6051	CA
STEINMAN, STUART	264-64- 093	CA
OLIVER, IAN E	563-45-4495	CA
AGUIERO, ISAAC	815-97-4588	CA
SASKA, HENDRIEKA	569-72-1329	CA
SANDERS, MEGAN	570-59-8380	CA
BALUVOT, RESILVN V	546-91-4266	CA
FARNHAM-WILSON, NATHANIEL J	568-65-3053	CA
PEARSON, MIKE	622-54-4629	CA
CASSIO, TERESA S	609-01-7329	CA
CATN, AMANDA	547-97-3434	CA
C CORDONERO, MARIA NELLITA	561-73-6163	CA
BRUGGER, ROBERT F	551-85-2238	CA
VANMAREN-FOLBY, MARY E	554-80-9960	CA
CAMARILLO, SHELLEY	604-09-4289	CA
DE LOS SANTOS, ALDWIN	611-92-9227	CA
MENDEZ, RACHEL	561-45-7055	CA
BENITEZ, MARIA CARMEN	565-65-2641	CA
CASSIO-MORA, IRMA	565-45-4598	CA
LOPEZ, LEONARD	571-15-8581	CA
MARC EJASSO	564-67-9388	CA
GONZALEZ, CARINA G	568-98-3311	CA
WILSON, GAIL	574-60-9452	CA
PERRY, MARJORIE D	558-66-9199	CA
POLAND, CHRISTINE NICOLE	552-79-4781	CA
SANCHEZ, HORACIO	612-49-0133	CA
JONES, BRANDON J.	624-70-4119	CA
CABANAS, BRIAN	624-44-5044	CA
CACERES URIAS, EDENILSON	618-25-8941	CA
CHANDLER-BENTON, JAME	572-89-0187	CA
HUITRON, OTONIEL TONY	323-80-2463	CA
BISHOP, CHARLES A	609-01-1173	CA
GREENE, MATTHEW SHAUN	553-19-3009	CA
SARKANY, LYNN M	375-50-7481	CA
SAMPSON, VICTORIA	562-73-8657	CA
PISCHE, DANIELA T	617-67-1505	CA
DOWNEN, RHETT P	626-34-062	CA
NUNEZ, CARLOS A.	573-43-8591	CA
LEWIS, LARRY E	530-62-0346	CA
BRUNDAGE, RICHARD	559-06-9698	CA
SARLEE, NAI MAN	537-86-9584	CA

Personal Data

<u>Name</u>	<u>Social Security Number</u>	<u>State</u>
VANG, SABRINA K	552-97-2261	CA
HOLTGREWE, RONALD W	547-15-4117	CA
LEYVA, CECILIA	557-49-8827	CA
ARIAS, LAURA A	550-65-6379	CA
STEPANYAN, SOZA	612-55-3563	CA
ANDREWS, DAVID SCOTT	564-57-8481	CA
LANTIA, CURTIS R	552-85-0236	CA
HUBBARD, GARVJ	566-52-3035	CA
STELLABOTT, BETTY J	546-62-4238	CA
AMANTE, MARINA FLORES	615-35-5064	CA
RODRIGUEZ, JOSEPH A	547-65-0533	CA
WESTMORELAND, THOMAS L	559-11-0163	CA
FLESHMAN, BRIAN M	607-32-6443	CA
MARROQUIN, MARYANN	560-19-6037	CA
WOODS, SYLVIA R	557-27-5088	CA
GOLRIZ, LUCIA	602-15-8117	CA
RIVERA, SALVADOR	607-48-0373	CA
MELVILLE, AMBER M	612-28-5141	CA
ADAMS, EMILY G	609-54-9541	CA
GARCIA, DAVID	621-10-7198	CA
GARCIA, ESTEBAN C JR	603-01-2214	CA
HOWELL, GENEVIEVE F	623-10-4149	CA
MCCLELLAN, RICHARD A	565-93-0369	CA
GOLISANO, ANGELO FRED	117-22-5821	CA
BARON, STEVE	563-63-0158	CA
OLIVEIRA, RUBEN	618-20-9632	CA
SAESEE, AIKHAM	529-37-8328	CA
THITH, CHANTHA	558-75-3356	CA
LALIBERTE, SIOBAHN	559-69-5075	CA
OCHOA, EMMA	565-83-8265	CA
GARCIA, MARISSA G	566-71-2909	CA
SALZA, DAMIAN	550-31-1674	CA
DINIZ, MARCIO ALCANTARA	606-32-2558	CA
LONGMIRE, VIOLA K	437-48-2549	CA
SUTTON, MARJON T	566-22-5383	CA
CABRERA ROBLES, SERGIO	624-36-7184	CA
FINLEY, ROBERT	554-80-8321	CA
HEMPEL, LISA	559-31-7255	CA
JOHNSON, ROBERT L	613-03-8439	CA
POLANCO, CARLOS Q	109-58-4561	CA
THOMPSON, DANIEL L	560-83-4898	CA
CABRAL, RICARDA	566-02-1684	CA
CHASE, DANICA C	604-22-8438	CA
LOPEZ, MARLENE	555-99-1824	CA

FD-597 (Rev 8-11-94)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 174A-LA-2973540

On (date) 8-27-2013

Box 1
(3rd FL)

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Professional Collection Consultants

(Street Address) 1711 S. Central Ave.

(City) Culver City, CA 90230

Description of Item(s):

- 1 (Room G, Desk 1) Audit Reports w/pin
- 2 (Room G, Desk 2) Audit Reports w/pin for MF
- 3 (Room F, Desk 3) Audit Reports w/pin MF
- 4 (Room H-1) collector excel sheet
- 5 (Room S) folder on desk drawer
- 6 (Room 11) Mike Flowers / Kahan Docs
- 7 (Room 4) Audit Screen Prints
- 8 (Room 14) Audit Reports "MF"
- 9 (Room P-2) Emails re Flowers
- 10 (Room P-2) Desk Audit Screen Prints
- 11 (Room P-2) Audit Printout "MF"
- 12 (Room 12) MF's office shelf, various Docs
- 13 (Room X) Garbage bin trash container
- 14 (Room 14) top of desk Audit Reports
- 15 (Room 14) trash can
- 16 (Room 14) Region of crime, employees list

Continue in Box 9, on page 13

Received By: _____

(Signature)

Received From: _____

(Signature)

WW 000111

FD-597. (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 194A-1A-773540

On (date) 8-27-2013

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) FCC

(Street Address) 1411 S. Germaine Ave

(City) Chicago, IL 60630

Description of Item(s):

Dell Computer (T81581XFI)

Room R1

NOTHING TO LOG

Received By: [Signature] (Signature) Received From: [Signature] (Signature)

VW 000112

FD-597 (Rev 8-11-94)

Page 1 of 1
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 194A-LA-2973540

On (date) 8-27-2013

BCX3
(310 FL)
item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) PCC
(Street Address) 1700 S. Centinela Ave.
(City) Culver City, CA 90230

Description of Item(s):

Documents from Desk

Room R-1

NOTHING FOLLOWS

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

VW 000113

FD-597 (Rev 8-11-84)

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MC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 194A-LA-2973540

On (date) 8-27-2013

item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) PCC

(Street Address) 1410 S. Centinela Ave.

(City) CULVER CITY, CA 90230

Description of Item(s):

DOCUMENTS IN THE
Room 12 Recycle Bin

NOTHING FOLLOWS

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

VW 000114

FD-597 (Rev 8-11-94)

Page

of

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

194A-LA-2973540

On (date)

8-27-2013

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)

PCC

(Street Address)

6700 S. Centinela Ave

(City)

Culver City, CA 90230

Description of Item(s):

Dell computer from Room 12

(HR & LXF 1)

NOTHING FOLLOWS

Received By:

(Signature)

Received From:

(Signature)

WW 000115

FD-597 (Rev 8-11-94)

Page 1 of 1
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 194A LA 2973040

On (date) 8-27-2013

Box 6
(INFL)
item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) PCC
(Street Address) 1700 S. Centinela Ave
(City) Culver City, CA 90230

Description of Item(s):
Form 7 - Accidents Reports w/
pieces of copy for
Stepped

NOTHING FOLLOWS

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

VW 000116

FD-597, (Rev 8-11-94)

Page 1 of 1
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 194A-LA-2973540

On (date) 8-27-2013

BOX 7
(BIDFL)
item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) PCC

(Street Address) 1700 S. Centinela Ave.

(City) Culver City, CA 90230

Description of Item(s):

Room 12 lock paper DCS

NOTHING FOLLOWS

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

VW 000117

FD-597 (Rev 8-11-94)

Page 1 of 1
8 FEB - MC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 194A - LA - 397354C

On (date) 8-27-2013

Box 8
(SMITH)

item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) PCC
(Street Address) 1716 S. Catalina Ave.
(City) Culver City, CA 90230

Description of Item(s):

Item 7 - Documents, Jewel "J"
payments to Flowers;
products of reports names with
- CA D change

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

WW 000118

FD-697 (Rev 8-11-94)

Page 1 of 1
For 2nd Floor
-MK

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 194A-LA-2973540

On (date) 8-27-2013

Box 9
(2nd FL)
item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) PCC
(Street Address) 1700 S. Centinela Ave.
(City) Culver City, CA 90230

Description of Item(s):

Item # See below
17 Room - G : File Cabinet (5 A columns)
18 F3 : Autoterm reports with PIN "MF"
on top of desk
19 F3 : Autoterm reports with PIN "MF"
inside desk

NOTHING FOLLOWS

Received By:

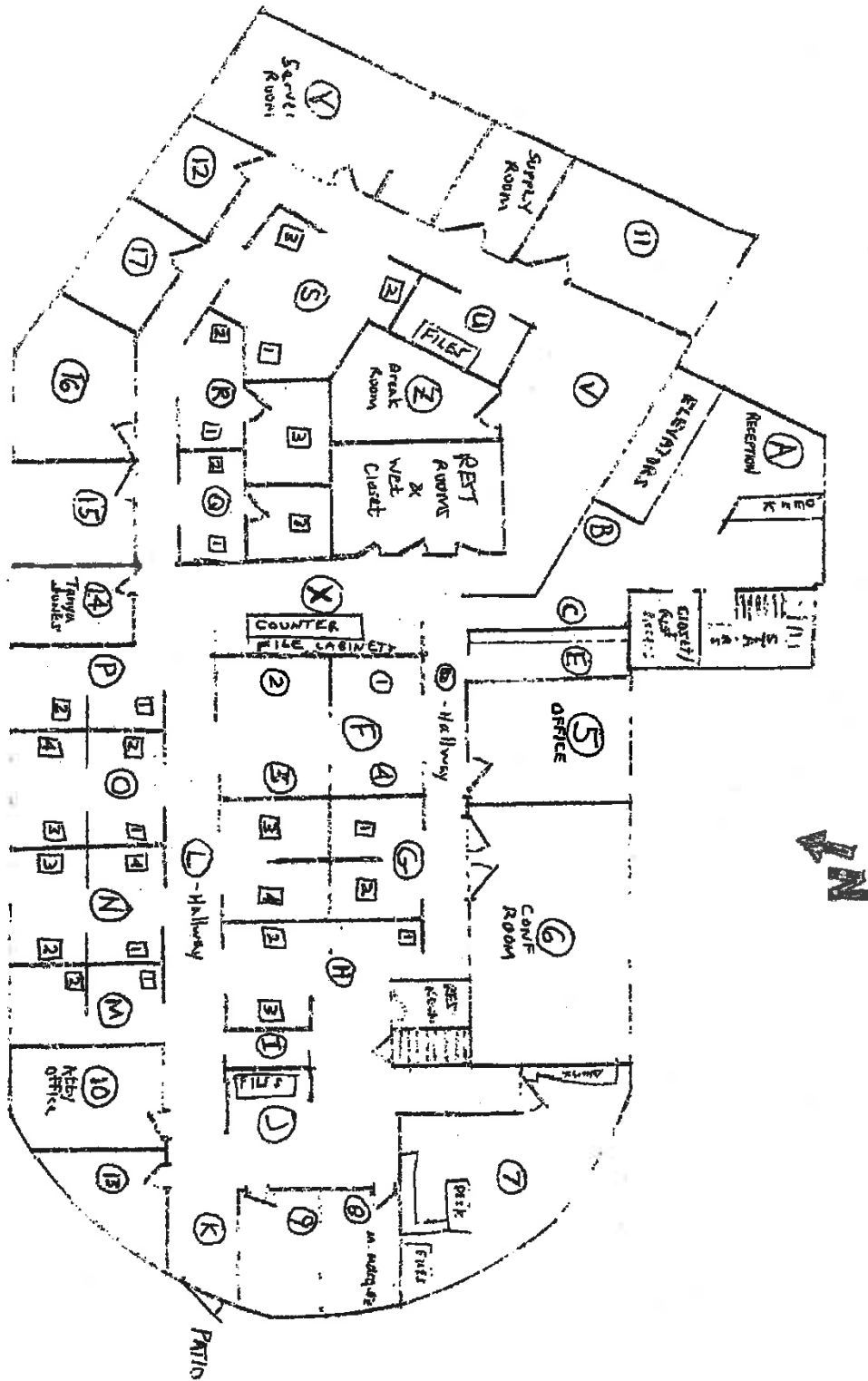
(Signature)

Received From:

(Signature)

WW 000119

- - Circled numbers & letters denote rooms or areas
(Except for ①, ②, which are within ⑤)
- Numbers in square are desk or cubicle locations
within an area or room



3rd Floor

194A-LA-2973540
PCC, 6700 S. Centinela Ave.
Culver, City, CA 90230
8/27/2013
Sketch by M. Goffman -MC
NOT TO SCALE
Pg 1 of 2

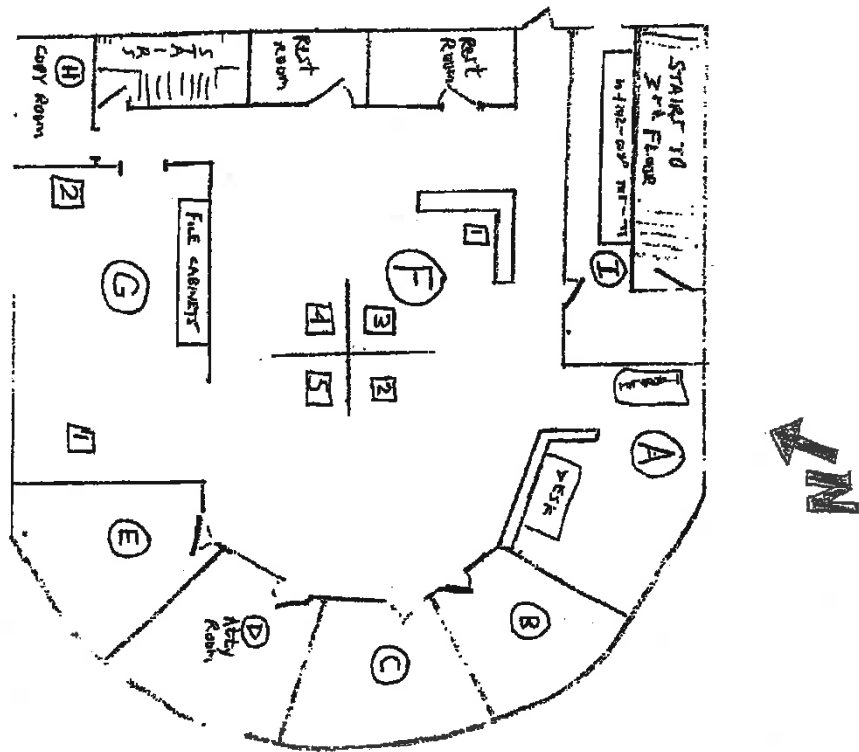
VW 000120

○ - circled letters denote rooms or areas

numbers in squares are desk or cubicle locations within an area or room

2

2nd Floor



194A-LA-2973540 Pg. 2 of 2
P.C.C.
6709 S. Centinela Ave.
Culver City, CA 90230
8/27/2013
Sketch by M. Coleman - MC
NOT TO SCALE

WW 000121